

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, August 8, 2022 - 2:00 PM

MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:03 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, Michael Thomas and Brad Fowles.

Staff present: General Manager John Weigold, Utilities Department Manager/District Engineer Ray Dienzo and Program Manager Melissa Bland.

C. CHAIRMAN'S REPORT

Director Dean nothing to report.

D. AD HOC SUBCOMMITTEE REPORTS

James Webb reported on The Brine waste disposal committee.

E. COMMITTEE MEMBER COMMUNICATIONS

There was nothing to report.

1. PUBLIC COMMENT

Public Comment: None

2. CONSENT AGENDA

- A. Consideration to Approve the May 9, 2022 Resources & Infrastructure Regular Meeting Minutes and July 11, 2022 Resources & Infrastructure/Finance Committee Joint Special Meeting Minutes

Committee member Pierson moved to approve the meeting minutes.

Committee member Webb seconded the motion.

The motioned was approved with 5–Ayes 0- Nays 0-Abstain

Special meeting minutes: July 11th
Committee Member Pierson moved to approve the minutes
Committee member Webb seconded the motion

The motion was approved with 5-Ayes 0-Nays

3. REGULAR BUSINESS

- A. Update on the San Simeon Water Main Permanent Replacement
- B. Update on the Sec. 7 ESA, and Task 1 IFS
- C. Provide Feedback to Staff Regarding the 2022 Annual Water Shortage Assessment and Discuss Planned Updates to the Water Shortage Contingency Plan
- D. Form an R & I Ad Hoc Committee to Define the Needs and Parameters for a Climate Change/Climate Crisis Policy for CCSD Board Consideration

Committee was formed, Karen Dean & Michael Thomas

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items.

Pierson requested ADHOC committees be listed on future agendas.

Ray Dienzo wants to discuss the County plan.

5. ADJOURN

Chairman Dean adjourned the meeting at 3:53 p.m.

James Webb motioned to adjourn meeting

Michael Thomas second.

Passed 5-Ayes